

**Board of Education Regular Meeting**  
December 13, 2016, 6:30 PM  
Middletown Common Council Chambers

**A G E N D A**

<b>I.</b>	Call to Order	Vinnie Loffredo
<b>II.</b>	Salute to the Flag	Vinnie Loffredo
<b>III.</b>	Adoption of Agenda	Vinnie Loffredo
<b>IV.</b>	District Highlights - Woodrow Wilson Middle School X-Men Program	Josh Rosek
<b>V.</b>	Public Session	Vinnie Loffredo
<b>VI.</b>	Communications	Vinnie Loffredo
	<b>A.</b> Report of Student Representative	Tyler Wenzel
<b>VII.</b>	Consent Agenda	Vinnie Loffredo
	<b>A.</b> Minutes of November 15, 2016 BOE Regular Meeting	Vinnie Loffredo
	<b>B.</b> Minutes of November 22, 2016 BOE Special Meeting	Vinnie Loffredo
	<b>C.</b> Line Item Transfers	Lynda MacPherson
	<b>D.</b> Grants Report	Natalie Forbes
	<b>E.</b> DAS - Alliance - District Digital 2-Way Radio System Grant - Accept as Complete	Natalie Forbes
	<b>F.</b> Middletown Substance Abuse Prevention Council Mini Grant	Natalie Forbes
	<b>G.</b> Stop & Shop Foundation Grant	Natalie Forbes
	<b>H.</b> Policy #5131.91 Hazing (Deletion) - Second Reading	Sheila Daniels
	<b>I.</b> Policy #5131.911 Bullying (Revision) - Second Reading	Sheila Daniels
<b>VIII.</b>	Department Reports	
	<b>A.</b> Facilities Department	John Cross
	<b>B.</b> Transportation Report	Mark Langton
	<b>C.</b> Personnel Report	Michele DiMauro
	<b>D.</b> Financial Report	Lynda MacPherson
<b>IX.</b>	Superintendent's Report	
	<b>A.</b> Superintendent's Comments	Patricia Charles
	<b>B.</b> Superintendent's Goals (Continuation)	Patricia Charles
	<b>C.</b> Farm Hill Parking Lot Update	Marco Gaylord
	<b>D.</b> Middletown High School Track Resurfacing Update	Patricia Charles
	<b>E.</b> Minority Recruitment Update	P. Charles/M. DiMauro
	<b>F.</b> District News	Vinnie Loffredo
<b>X.</b>	Committees	
	<b>A.</b> Budget Committee	Chris Drake
	<b>B.</b> Communications Committee	Marilyn Dunkley
	<b>C.</b> Curriculum Committee	Franca Biales
	<b>D.</b> Facilities Committee	Deborah Cain
	<b>E.</b> Policy Committee	Sheila Daniels
	<b>F.</b> Representative Reports (ACES/Cultural Council/TEMS)	Vinnie Loffredo/Anita Dempsey- White/Cheryl McClellan
	<b>G.</b> Ad Hoc Expulsion Review Committee	Patricia Charles
	<b>H.</b> Ad Hoc School Closure Committee	Patricia Charles
	<b>I.</b> WWMS/Keigwin Building Committee	Chris Drake

<b>XI.</b>	Action Items	
	<b>A.</b> Nellie Mae Grant	P. Charles/D. Marino
	<b>B.</b> Disbanding of Ad Hoc School Closure Committee	Patricia Charles
	<b>C.</b> Board of Education Meeting Schedule January, 2017 through June, 2018	Patricia Charles
	<b>D.</b> Verizon Tower Lease	P. Charles/J. Cross
	<b>E.</b> Policy # 5141.21 Administering Medication (Revision) - First Reading	Sheila Daniels
	<b>E.</b> Policy #5141.31 Health Examinations for Interscholastic Athletic Participation (Revision) - First Reading	Sheila Daniels
<b>XII.</b>	Future Agenda Items	Vinnie Loffredo
	<b>A.</b> New Items	
<b>XIII.</b>	Adjournment	Vinnie Loffredo

*Cultivating Student Potential*